

Agenda of Regular Meeting

The Board of Trustees Brazos Independent School District

A Regular Meeting of the Board of Trustees of Brazos Independent School District will be held November 10, 2021, beginning at 7:00 PM in the Brazos ISD Central Administration Office Board Room
227 Educator Lane
Wallis, Texas 77485.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Establish a Quorum- Call to Order
 1. Invocation and Pledge of Allegiance - Matt Demny
2. Moment of silence
3. Public comments
4. Recognition
 1. Athletic Director Recognition of Cougar/Cougarette Athlete of the Month
Ryan Roecker
 2. Honor 2020-2021 Business Recognition Program Recipients
Myles Marek
5. Superintendent Report
 1. Discussion of former Prairie Harbor Alternative School portable buildings
Scott Rogers
 2. Reading Instrument Assessment (mCLASS) - K-2nd
Kim Etheridge
 3. BISD Suicide Awareness Plan and Protocol
Katie Allison
 4. Technology Update
Jessie Nanes
6. Consent Agenda
Myles Marek
 1. Approval of the minutes
7. Action Items
 1. Consideration and action to approve the delivery/contract award method for the Athletic Performance Complex as required by Policy CV (LOCAL)
Scott Rogers
 2. Consideration and action to approve the Athletic Performance Complex Schematic Design
Scott Rogers

3. Consideration and action to elect Fort Bend County Appraisal District Board of Directors
Scott Rogers
4. Consideration and action to approve a resolution to cast votes for Austin County Appraisal District Board of Directors
Scott Rogers
5. Consideration and action to approve the resolution to provide an additional one-time payment to qualified employees as a result of the increased responsibilities from COVID19
Scott Rogers
8. Closed Meeting: (Texas Open Meetings Act – Texas Government Code, Section 551-074) *If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*
 1. Pursuant to TX Gov't Code Section 551.074 - Personnel (if needed); Discuss candidates fo fill board vacancy
 2. Pursuant to TX Gov't Code 551.076 - Security
 3. Pursuant to TX Gov't Code 551.072 - Real Property
 4. Pursuant to TX Gov't Code 551.0821 Personally Identifiable Student Information
9. Open Session: Take appropriate action resulting from closed session
 1. Consideration and action to appoint trustee to fill vacancy
Myles Marek
10. Informational Reports
 - Administrative Reports
 - Athletic Director Report
 - Fine Arts Report
 - Operations Report
 - Principal's Report
 - BES
 - BMS
 - BHS
 - Attendance Report
 - Financial Reports
 - Review of bills
 - Statements
 - Current tax collection report
 - Current bank reconciliation
 - Utility cost comparision
 - Monthly budget summary
11. Adjourn


 For the Board of Trustees

POSTED
 11/5/2021